

## Washington City Council

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## Agenda Workshop Meeting January 12, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Tuesday, January 12, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

- 1. Approval of the Agenda.
- 2. Review of the board audit report.
- 3. Discussion and review of a MOU agreement between The Groves LLC and Washington City for Storm Drain Impact Fee Credits for Stucki Farms. Mike Shaw, Public Works Director
- 4. Discussion on the promotion of Dixie State University. Kolene Granger, Councilwoman
- 5. Discussion of proposed guidelines for a Power Board. Kelly Carlson, Power Department Director
- 6. Discussion and review of distance requirements for public noticing. Drew Ellerman, Community Development Director
- 7. Discussion of the proposed changes to the Master Fee Schedule. Danice Bulloch, City Recorder
- 8. Review of request to be appointed to the Planning Commission. Kenneth Neilson, Mayor
- 9. CLOSED SESSION
  - A. The character or professional competence of an individual.
- 10. Adjournment

POSTED on this 8th day of January 2016 Danice B. Bulloch, City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.